

James E. Cecchi  
Lindsey H. Taylor  
CARELLA, BYRNE, CECCHI,  
OLSTEIN, BRODY & AGNELLO, PC  
5 Becker Farm Road  
Roseland, New Jersey 07068  
(973) 994-1700

Brian J. Robbins  
Felipe J. Arroyo  
Shane P. Sanders  
Gina Stassi  
ROBBINS UMEDA LLP  
600 B Street, Suite 1900  
San Diego, California 92101  
(619) 525-3990

William C. Wright  
THE WRIGHT LAW OFFICE, P.A.  
301 Clematis Street, Suite 3000  
West Palm Beach, Florida 33401  
(561) 514-0904

Attorneys for Plaintiff

**UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY**

DANIEL HIMMEL, Derivatively on Behalf of  
CENTRAL EUROPEAN DISTRIBUTION  
CORPORATION,

Civil Action No. 11-6935(JBS)(KMW)

Plaintiff,

v.

WILLIAM V. CAREY, CHRISTOPHER  
BIEDERMANN, DAVID BAILEY, MARKUS  
SIEGER, MAREK E. FORYSIAK, N. SCOTT  
FINE, ROBERT P. KOCH, and WILLIAM S.  
SHANAHAN,

**REQUEST FOR VOLUNTARY  
DISMISSAL OF ACTION  
WITHOUT PREJUDICE**

Defendants,

- and -

CENTRAL EUROPEAN DISTRIBUTION  
CORPORATION, a Delaware Corporation,

Nominal Defendant.

PLEASE TAKE NOTICE THAT, pursuant to Fed.R.Civ.P. 41(a) and 23.1(c), plaintiff Daniel Himmel ("Plaintiff"), by and through his undersigned counsel, hereby requests approval

from the Court to voluntarily dismiss the above-captioned shareholder derivative action ("Action"), without prejudice.

In this matter, Plaintiff respectfully submits that notice is unnecessary to protect the interests of Central European Distribution Corporation (the "Company") and its shareholders because: (i) Plaintiff seeks dismissal without prejudice; (ii) the Company's interests will be unaffected because there is already another pending shareholder derivative case captioned *Yeung v. Carey, et al.*, Civil Action No. 11-6667(JEI)(KMW) (D.N.J. filed Nov. 11, 2011) that alleges virtually identical claims on behalf of the Company; (iii) in any event, there is ample time under the applicable statutes of limitations for other shareholders to commence actions on the same or similar grounds as the Action; (iv) there has been no settlement or compromise; (v) there has been no collusion among the parties; and (vi) neither Plaintiff nor his counsel has received nor will receive any consideration from the Company or the individual defendants for the dismissal.

For the foregoing reasons, Plaintiff respectfully requests that the Court approve his voluntary dismissal of this Action, without prejudice and without costs, pursuant to Rules 41(a) and 23.1(c), and without requiring notice of the dismissal to Company shareholders.

CARELLA, BYRNE, CECCHI,  
OLSTEIN, BRODY & AGNELLO, PC  
Attorneys for Plaintiff

By: /s/ James E. Cecchi  
JAMES E. CECCHI

Dated: December 29, 2011

Brian J. Robbins  
Felipe J. Arroyo  
Shane P. Sanders  
Gina Stassi  
ROBBINS UMEDA LLP  
600 B Street, Suite 1900  
San Diego, California 92101  
(619) 525-3990

William C. Wright  
THE WRIGHT LAW OFFICE, P.A.  
301 Clematis Street, Suite 3000  
West Palm Beach, Florida 33401  
(561) 514-0904

SO ORDERED this 3<sup>rd</sup> day of January, 2012

Jerome B. Simandle  
JEROME B. SIMANDLE, U.S.D.J.

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